
ANNUAL GENERAL MEETING (“AGM”) of HOMEOWNERS

of Peel Condominium Corporation 122

Wednesday, June 26, 2019

at

Unit 91, 7080 Copenhagen Road, Mississauga, Ontario, L5N 2C9

Registration: 7:00 – 7:30 PM; Meeting: 7:30 – 8:30 PM (ET)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of homeowners is scheduled for Wednesday, June 26, 2019, at 7:30PM.

This meeting materials package includes the following documents for your review:

- Agenda
- Formal Notice of Meeting, dated June 10, 2019
- Minutes for Approval:
 - AGM Minutes of Meeting, October 17, 2018
 - Owners’ Requisition Meeting Minutes April 1, 2019
 - Owners’ Requisition Meeting Minutes May 29, 2019
- Auditor’s Report and Financial Statements for Year-End December 31, 2018
- Candidate Disclosure Forms *(with Job Descriptions and Qualifications/Experience where available)*
- Form of Proxy

To expedite the proceedings please ensure that any personal unit maintenance, repair or other issues and concerns you may have are sent in writing as required to the management office to be addressed, rather than be introduced at the meeting.

We value your input and trust that a professional and respectful decorum will be the theme of each AGM in order to encourage attendance and provide an informative and positive experience. Each homeowner has the option to request a meeting with the Board to bring their specific concerns and complaints to the attention of the Board.

The three-year terms for two of our Directors are expiring. However, they have agreed to stand for re-election at this AGM meeting in order to carry on with the projects they have recently undertaken and continue to work on other improvements that have been identified. These positions currently cover our Information Technology and QuickBooks, Accounting, Auditing, and Treasury departments. Copies of their Job Descriptions and Experience/Qualifications are attached. There will be a vote for two Directors at this AGM and the method of voting will be conducted by proxy and ballot only. (By-Law 1, Article 1\IV.8.)

As noted in the AGM Preliminary Notice of Meeting delivered 14May19, we invited all qualified candidates to submit their Candidate Disclosure Forms to the office no later than 27May19 to support their candidacy for Director to the Board of Directors of the Corporation. At this time there are two candidates running for these two positions.

Should you be unable to attend please ensure that a proxy represents you. A person appointed as nominee to represent a member need not be a member or mortgagee of the Corporation.

For any questions on this information package please contact Safina Cerit at the office by phone 905-812-2903 or email site.manager@pcc122.com.

Please bring this package with you to the meeting.

Thank you.

The Board of Directors

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AGENDA

1. Call to Order
2. Introduction of Head Table
3. Proof of Notices of Meeting
4. Appointment of Scrutineers
5. Establishment of Quorum
6. Scrutineers’ Report on Attendance
7. Approval of Minutes – Annual General Meeting, October 17, 2018
 - Owners’ Requisition Meeting Minutes April 1, 2019
 - Owner’s Requisition Meeting Minutes May 29, 2019
8. Presentation by Auditor of 2018 Audited Financial Statements
9. Appointment of Auditor
10. Candidates for Expired Positions on the Board
11. Candidate Speeches (Experience & Qualifications)
12. Explanation of Voting Procedures by Chair
13. Voting by Ballot
14. Announcement of Election Results
15. Other Business
16. President’s Report
17. Q & A
18. Termination of Meeting